

TIGARD CITY COUNCIL
MEETING
APRIL 13, 2004 6:30 p.m.
TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
APRIL 13, 2004

6:30 PM

- **STUDY SESSION**
 - > PRESENTATION ON LOCAL CONTRACT REVIEW BOARD FUNCTIONS, RULES, AND RESPONSIBILITIES
 - > DISCUSS THE COMMUNITY-WIDE PARK AND RECREATION ASSESSMENT SURVEY PROCESS
 - > REVIEW THE 2004-05 CITY COUNCIL PROPOSED BUDGET
 - > REVIEW CITY COUNCIL AND STAFF LIAISON APPOINTMENTS
 - > DISCUSS THE CITY MANAGER'S PERFORMANCE REVIEW
- **EXECUTIVE SESSION:** The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. **BUSINESS MEETING**
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
2. **PROCLAMATIONS**
 - Mayor Dirksen
 - 2.1 Proclaim April 18 through April 25, 2004 as Days of Remembrance "For Justice and Humanity"
 - 2.2 Proclaim April 16 through April 18 as National Youth Service Days

3. VISITOR'S AGENDA (Two Minutes or Less, Please)
 - Tigard High School Student Envoy Angela Jensen
 - Tigard Area Chamber of Commerce President Dan Murphy
4. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
 - 4.1 Approve Council Minutes for March 9 and 16, 2004
 - 4.2 Receive and File:
 - a. Council Calendar
 - b. Tentative Agenda
 - c. Annual Solid Waste Financial Report Findings
 - 4.3 Approve Budget Amendment #20 to Accept and Expend Community Emergency Response Team Grant Funds – Resolution No. 04 - _____
 - 4.4 Approve Sponsorship Agreement for the Tigard Festival of Balloons - Resolution No. 04 - _____
 - 4.5 Approve the 2004 Homeland Security Grant Application
 - 4.6 Appoint Budget Committee Members and an Alternate – Resolution No. 04 - _____
 - 4.7 Appoint Downtown Task Force Members - Resolution No. 04 - _____
 - *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*
5. ANNUAL UPDATE ON THE CITY'S VOLUNTEER PROGRAM
 - a. Staff Report: Administration and Library Staff
 - b. Council Discussion
6. PRESENTATION ON THE POLICE CITIZENS ACADEMY
 - a. Staff Report: Police Staff
 - b. Council Discussion

7. REVIEW THE PROPOSED CAPITAL IMPROVEMENT PROJECTS FOR
FY 2004-05
 - a. Staff Report: Engineering Staff
 - b. Council Discussion
8. COUNCIL LIAISON REPORTS
 - a. Metro Highway 217 Study Policy Advisory Committee – Councilor Moore
 - b. Tualatin Basin Water Supply Feasibility Study Policy Steering Committee – Councilor Moore
 - c. Tualatin Basin Natural Resource Coordinating Committee – Councilor Wilson
 - d. Other reports
9. NON AGENDA ITEMS
10. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
11. ADJOURNMENT

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